

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING
WEDNESDAY, APRIL 11, 2018
8:30AM

625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM

Joseph Peychaud, Chair • Christopher Bergeron • Eileen Gleason
Ralph Johnson • Chante' Powell • Marvin Russell
Poco Sloss • Lewis Stirling • John Wilson

FINAL AGENDA

ACTION ITEMS

1. Resolution Assigning Contract to FFC Investment Advisors of Raymond James

EXECUTIVE SESSION*

2. No Executive Session

PRESENTATION ITEMS

3. Chief Investment Officer's Presentation
4. Callan LLC Asset-Liability Study Kick-Off

INFORMATION ITEMS

5. 2018-03-26 Announcement of New Affiliation: FFC Investment Advisors of Raymond James.
6. 2018-04-04 Drafters Procurement Policy.
7. 2014-10-15 S&WB Professional Services Procurement Policy (Memo #95)

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42.6; 42:6.1)